Town Board Minutes

June 19, 2006 Meeting No. 20

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 19th day of June 2006 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

JEFFREY SIMME, BUILDING INSPECTOR

GARY STOLDT, CHIEF OF POLICE

TERRENCE McCRACKEN, GENERAL CREW CHIEF

RICHARD REESE JR., HIGHWAY SUPERINTENDENT

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER AMATURA, SECONDED BY COUNCIL MEMBER RUFFINO, to deliberate in Executive Session for the announced purpose of discussing a police personnel matter, which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

At 9:24 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- position of Working Crew Chief in Highway Department
- appointment of Youth Board Member

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- concerns about rodent control
- real property assessments and equalization rates

Cox, Marcia, 141 Aurora Street, spoke to the Town Board on the following matter:

• position of Working Crew Chief in Highway Department

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matter:

rodent control

Reinig, Irvine, 380 Columbia Avenue, spoke to the Town Board on the following matter:

• former Depew Public Library Building

Shanley, Judy, Executive Director Southeast Works, spoke to the Town Board on the following matter:

former Depew Public Library Building

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held June 5, 2006 and the Regular Meeting of the Town Board held June 5, 2006 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

> COUNCIL MEMBER AMATURA **ABSTAINED** COUNCIL MEMBER MONTOUR **VOTED YES** COUNCIL MEMBER RUFFINO **VOTED YES** COUNCIL MEMBER STEMPNIAK **VOTED YES**

> SUPERVISOR GIZA **VOTED YES**

June 19, 2006

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Highway Superintendent, by letter date June 9, 2006, has requested the creation of one (1) position of Working Crew Chief in the Town of Lancaster Highway Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) to create one (1) position of Working Crew Chief in the Town of Lancaster Highway Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Executive Director of the Town of Lancaster, by letter dated June 12, 2006, has requested the appointment of a member to the Youth Board of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed a member of the Town of Lancaster Youth Board for the period June 19, 2006 to May 31, 2007:

Rev. Leon Biernat 158 Laverack Avenue Lancaster, New York

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 19, 2006

File: RPERS.BD (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, Timothy Haniszewski, d/b/a Triple T. Towning Inc., situate at 971 Ransom Road in the Town of Lancaster, has submitted an application for a Special Use Permit to allow his business vehicles and towed vehicles to be on his premises and to do registered repairs and collision work on said premises in accordance with provisions of Chapter 50-Zoning, Section 25 (B)(1) (b) of the Code of the Town of Lancaster;

WHEREAS, §50-46 of the Zoning Code of the Town of Lancaster requires that the Town Board conduct public hearings before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 25 (B) (1) (b), entitled "General Industrial District (GI)" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit to allow his business vehicles and towed vehicles to be on his premises and to do registered repairs and collision work on said premises locally known as 971 Ransom Road in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of July 2006, 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

LEGAL NOTICE PUBLIC HEARING SPECIAL USE PERMIT - TIMOTHY HANISZEWSKI 971 RANSOM ROAD

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 25 (B) (1) (b), entitled "General Industrial District (GI)" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 19th day of June, 2006 the said Town Board will hold a Public Hearing on the 3rd day of July, 2006, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Timothy Haniszewski, d/b/a Triple T Towing Inc., for a Special Use Permit to allow his business vehicles and towed vehicles to be on his premises and to do registered repairs and collision work on said premises locally known as 971 Ransom Road, Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, by letter date April 6, 2006, the Highway Superintendent requested that a piece of surplus highway equipment be sold at auction and that the proceeds of said sale be used toward the purchase of a new leaf vacuum, and

WHEREAS, by letter dated May 24, 2006, the Highway Superintendent notified the Town Board that the above-mentioned auction yielded a sale in the amount of \$29,250, and

WHEREAS, said proceeds of \$29,250 represent unanticipated revenues in the 2006 budget, and

WHEREAS, in order to utilize the unanticipated revenue, the 2006 budget needs to be amended.

NOW, THEREFORE, BE IT

RESOLVED that the following Budget Amendment be and is hereby approved to the 2006 adopted budget of the Town of Lancaster:

id - Town Outside Villages	Increase
Estimated Revenues	\$29,250
Sale of Surplus Equipment	\$29,250
Budget Appropriations	\$29,250
Machinery - Equipment	\$29,250
	Estimated Revenues Sale of Surplus Equipment Budget Appropriations

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, it has been brought to the Town Board's attention that a circumstance exists on Running Brook Drive where a sidewalk is not installed given the fact that there was a development of lots which were not part of the subdivision after the subdivision map cover was filed and the subdivision built out, and

WHEREAS, the Town has determined that a public safety issue exists with the lack of a sidewalk along part of Running Brook Drive, and

WHEREAS, the Town Board deems it in the public interest to cause the installation of the sidewalk to assure the public safety;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Terrence McCracken, General Crew Chief to solicit three prices for the installation of the sidewalk along Running Brook Drive where none presently exists and that the General Crew Chief, pursuant to the procurement policy of the Town of Lancaster, after determining which of the three proposals best suits the needs of the Town shall thereafter engage the services of the contractor selected to install the sidewalk along Running Brook Drive.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 2620 to Claim No. 2928 Inclusive

Total amount hereby authorized to be paid: \$346,882.65

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

June 19, 2006

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

13773	Kaz Brothers Const.	6407 Genesee St	Er. Deck
13774	Doelman, Daniel	9 Fox Trace	Er. Fence
13775	Rich Pools	21 Stream View Ln	Er. Pool-Abv Grnd
13776	Duro-Shed Inc	15 Avian Way	Er. Shed
13777	Creative Fence Co	9 Huntley Pl	Er. Fence (V/L)
13778	Duro-Shed Inc	21 Trentwood Trl	Er. Shed
13779	Sebastiano, Joseph	218 Enchanted Forest	Er. Shed
13780	Leisurewood Design	92 Kennedy Ct	Er. Deck
13781	Lancaster Home Impr.	73 Cotton St	Er. Deck (V/L)
13782	Forbes-Capretto Homes	10 Muirfield Ln	Er. DwlgSin.
13783 SW	Cappello, John	185 Peppermint Rd	Er. DwlgSin.
13784	Duro-Shed Inc	2 Whitestone Ln	Er. Shed
13785	Leisurewood Design	19 Redlein Dr	Er. Deck
13786	Duro-Shed Inc	9 Sussex Ln	Er. Shed
13787	Surdej, Shane	64 Country Pl	Er. Pool-Abv Grnd
13788	Rich Pools Inc	14 Idlebrook Ct	Er. Pool-Abv Grnd
13789	Majestic Pools Inc	55 Michael Anthony	Er. Pool-In Grnd
13790	Majestic Pools Inc	55 Michael Anthony	Er. Fence
13791	Jes Operations Inc	22 Stony Brook Dr	Er. Pool-In Grnd
13792	Jes Operations Inc	22 Stony Brook Dr	Er. Fence
13793	Slivan Pool & Const	36 Old Post Rd	Er. Pool-Abv Grnd
13794	Picket Fence	20 Chestnut Corner	Er. Fence
13795	Barber, Thomas	431 Erie St	Dem. Bldg
13796	Townsend, Sean	27 Quail Hollow	Er. Deck
13797	Natural Environment	5687 Broadway	Remove Tank
13798	KCM Custom Garage	194 Peppermint Rd	Er. Garage
13799	Duro-Shed Inc	18 Inwood Pl	Er. Shed (V/L)
13800	Marrano/Marc Equity	23 Red Clover Ln	Er. DwlgSin.
13801	Marrano/Marc Equity	16 Chicory Ln	Er. DwlgSin.
13802	Marrano/Marc Equity	18 Chicory Ln	Er. DwlgSin.
13803	Majestic Pools Inc	16 Windcroft Ln	Er. Pool-In Grnd

13804	Otto, Edward	16 Windcroft Ln	Er. Fence
13805	Majestic Pools Inc	24 Beatrix Cir	Er. Pool-In Grnd
13806	Creative Fence	24 Beatrix Cir	Er. Fence
13807	Schafer Masonary	34 Court St	Repl. Front Porch (V/L)
13808	Hameister, Mary	93 Aurora St	Er. Fence (V/L)
13809	HD Unlimited Inc	145 William Kidder	Er. Pool-Abv Grnd
13810	Marki, Heidi	87 Stony Rd	Er. Pool-Abv Grnd
13811	Cognion, William	1 Chestnut Corner	Er. Fence
13812	Ward, Kim	4 Katelyn Ln	Er. Shed
13813	Baran, Keith	105 Pavement Rd	Er. Pool-Abv Grnd
13814	Zehler, William	50 Main St	Er. Shed
13815	Ring, Christine	58 Schlemmer Rd	Er. Res. Add.
13816	Topol, Amy	624 Pleasant View Dr	Er. Fence
13817	Heritage Fence Co	642 Aurora St	Er. Fence
13818	Atkinson, Peter	7 Fox Hunt Rd	Er. Shed
13819	Stuber, Larry	5 Rue Madeleine Way	Er. Shed
13820	Brierwood Child Care	4920 William St	Er. Sign-Temp
13821	H-D Unlimited Inc	5074 William St	Er. Pool-Abv Grnd
13822	Specialty Woodcraft	1262 Penora St	Er. Deck
13823	Glamour Pools	13 Quail Run Ln	Er. Fence
13824	Glamour Pools	13 Quail Run Ln	Er. Pool-In Grnd
13825	Laskowski, Robert	17 Winding Way	Er. Pool-Abv Grnd
13826	Economy Tree Service	429 Pleasant View Dr	Dem. Dwlg.
13827	Baldauff, Robert	1 Buckingham Ct	Er. Deck
13828	Marrano/Mark Equity	33 Chicory Ln	Er. DwlgSin.
13829	Forbes-Capretto Homes	18 Sawgrass Ln	Er. DwlgSin.
13830	Zeisz, Kent	1723 Como Park Blvd	Er. Deck
13830 13831	Zeisz, Kent Schaefer, Peter	1723 Como Park Blvd15 Farmview Ct	Er. Deck Er. Pool-Abv Grnd
	,		
13831	Schaefer, Peter	15 Farmview Ct	Er. Pool-Abv Grnd
13831 13832	Schaefer, Peter Nichter, Robert	15 Farmview Ct 74 Church St	Er. Pool-Abv Grnd Er. Deck (V/L)
13831 13832 13833	Schaefer, Peter Nichter, Robert Endres, Christopher	15 Farmview Ct74 Church St12 Hidden Trl	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence
13831 13832 13833 13834	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools	15 Farmview Ct74 Church St12 Hidden Trl26 Camner Ave	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L)
13831 13832 13833 13834 13835	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc	15 Farmview Ct74 Church St12 Hidden Trl26 Camner Ave13 Stone Hedge Dr	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence
13831 13832 13833 13834 13835 13836	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd
13831 13832 13833 13834 13835 13836 13837	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence
13831 13832 13833 13834 13835 13836 13837 13838	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd
13831 13832 13833 13834 13835 13836 13837 13838 13839	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Fence
13831 13832 13833 13834 13835 13836 13837 13838 13839 13840	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool Grassi, Rob	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View 13 Ashwood Ct	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Shed
13831 13832 13833 13834 13835 13836 13837 13838 13839 13840 13841	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool Grassi, Rob Palumbo, Frank	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View 13 Ashwood Ct 9 Whitestone Ln	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Shed Er. Pool-Abv Grnd
13831 13832 13833 13834 13835 13836 13837 13838 13839 13840 13841 13842	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool Grassi, Rob Palumbo, Frank Patti, Jason	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View 13 Ashwood Ct 9 Whitestone Ln 6 Huntley Pl	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Deck (V/L)
13831 13832 13833 13834 13835 13836 13837 13838 13839 13840 13841 13842 13843	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool Grassi, Rob Palumbo, Frank Patti, Jason Duro-Shed Inc	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View 13 Ashwood Ct 9 Whitestone Ln 6 Huntley Pl 11 Oakwood Comm	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Deck (V/L) Er. Shed
13831 13832 13833 13834 13835 13836 13837 13838 13839 13840 13841 13842 13843 13844	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool Grassi, Rob Palumbo, Frank Patti, Jason Duro-Shed Inc KML Fence	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View 13 Ashwood Ct 9 Whitestone Ln 6 Huntley Pl 11 Oakwood Comm 63 Michael Anthony	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Shed Er. Deck (V/L) Er. Shed Er. Fence
13831 13832 13833 13834 13835 13836 13837 13838 13839 13840 13841 13842 13843 13844	Schaefer, Peter Nichter, Robert Endres, Christopher Gary Pools Iroquois Fence Inc Gary Pools Iroquois Fence Inc Schweitzer, James Gary Pool Grassi, Rob Palumbo, Frank Patti, Jason Duro-Shed Inc KML Fence Madej, Brian	15 Farmview Ct 74 Church St 12 Hidden Trl 26 Camner Ave 13 Stone Hedge Dr 226 Nathan's Trl 18 Chestnut Corner 194 Peppermint Rd 56 Village View 13 Ashwood Ct 9 Whitestone Ln 6 Huntley Pl 11 Oakwood Comm 63 Michael Anthony 13 Ann Marie Dr	Er. Pool-Abv Grnd Er. Deck (V/L) Er. Fence Er. Pool-Abv Grnd (V/L) Er. Fence Er. Pool-Abv Grnd Er. Fence Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Pool-Abv Grnd Er. Shed Er. Pool-Abv Grnd Er. Shed Er. Pool-Abv Grnd Er. Deck (V/L) Er. Shed Er. Deck

13848	Gordon, Anthony	2 Parkedge Dr	Er. Fence
13849	Gordon, Anthony	2 Parkedge Dr	Er. Deck
13850	Duro-Shed Inc	23 Pinetree Dr	Er. Shed

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

Council Member Stempniak moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Montour, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Master Sun Ki Chong, d/b/a Tae Kwon Do Studio, 4901 Transit Road, Lancaster, New York 14086, has submitted a Site Plan prepared by Mussachio Architects, dated May 1, 2006, revised June 15, 2006 and received June 19, 2006 for the proposed construction of a 11,200 square foot Tae Kwon Do Studio to be located at 4901 Transit Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting May 17, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held June 19, 2006 and a negative declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Master Sun Ki Chong, d/b/a Tae Kwon Do Studio and prepared by Mussachio Architects, dated May 1, 2006, revised June 15, 2006 and received June 19, 2006 for the proposed construction of a 11,200 square foot Tae Kwon Do Studio to be located at 4901 Transit Road in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, DANIEL LATELLO, 33 Brunck Road, Lancaster, New York is presently an employee of the Town of Lancaster Highway Department in the position of Light Motor Equipment Operator, and

WHEREAS, the Highway Superintendent, by letter dated June 19, 2006, has recommended the appointment of **DANIEL LATELLO**, 33 Brunck Road, Lancaster, New York to the position of Working Crew Chief in the Highway Department.

NOW, THEREFORE, BE IT

RESOLVED, that

- DANIEL LATELLO, 33 Brunck Road, Lancaster, New York is hereby appointed to the position of Working Crew Chief in the Highway Department of the Town of Lancaster.
- 2. That this appointment is effective July 3, 2006 with full benefits.
- 3. The rate of pay for this position is \$28.26 per hour, as established in the current CSEA White Collar contract and as set forth in the 2006 Schedule of Salaries adopted by the Town Board on January 3, 2006.
- 4. The Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

COMMUNICATIONS & REPORTS:

327. Highway Superintendent to Planning Board Chairman -

Notice of approval of revised site plan for proposed Larkspur East Patio Homes Subdivision. DISPOSITION = Planning Committee

328. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak - Notice of reserved judgement of sketch plans for proposed Wainwright Court Subdivision and Woodlands at Pleasant Meadows Subdivision due to lack of landscape plans. DISPOSITION = Planning Committee

329. NYS Office of Cyber Security & Critical Infrastructure Coordination to Town Board - Notice of 2006 NYS Cyber Security Conference to be held June 14 - 15, 2006 in Albany. DISPOSITION = Received & Filed

330. Town Clerk to Town Board -

Transmittal of monthly report for May 2006. DISPOSITION = Received & Filed

331. Erie County Department of Health to Supervisor -

Notice of approval of plans for installation of water lines at Larkspur East Patio Homes Subdivision. DISPOSITION = Resolution 6/5/06

332. Greenman-Pederson, Inc. to Town Attorney -

Correspondence regarding the storm water runoff at Larkspur East Patio Homes. DISPOSITION = Resolution 6/5/06

333. Erie County Water Authority to Supervisor -

Letter of introduction of Thomas Wik as Municipal Liaison. DISPOSITION = Received & Filed

334. Timothy M. Domino to Supervisor -

Notice of intended retirement. DISPOSITION = Received & Filed

335. Wm. Schutt & Associates, P.C. to Massachio Architects -

Comments and request for further information regarding site plan for proposed Master Chong Tae Kwon Do, Transit Road. DISPOSITION = Resolution 6/19/06

336. Erie County Department of Public Works, Division of Highways to Town Attorney Comments regarding wet land mitigation for proposed Windsor Ridge South Subdivision.
DISPOSITION = Planning Committee

337. Town Clerk to Town Board -

Transmittal of Special Use Permit Application, Timothy Haniszewski, 971 Ransom Road. DISPOSITION = Resolution 6/19/06

338. Highway Superintendent to Town Board -

Request resolution to create additional position of Working Crew Chief. DISPOSITION = Resolution 6/19/06

339. Town Attorney to Town Board, Planning Board -

Notice of SEQR meeting to be held Monday, June 19, 2006, 6:30 PM to re-open review of proposed Cross Creek Subdivision. DISPOSITION = Received & Filed

340. Town Clerk to Various News Media -

Notice of SEQR meeting to be held Monday, June 19, 2006, 6:30 PM to re-open review of proposed Cross Creek Subdivision. DISPOSITION = Received & Filed

341. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector - Draft copy of minutes of meeting held June 7, 2006. DISPOSITION = Received & Filed

342. Planning Board to Town Board -

Recommend approval of Preliminary Plan for Pleasant Meadows Subdivision III, s/s of Pleasant View Drive; conditions noted. DISPOSITION = Planning Committee

343. Planning Board to Town Board -

Recommend approval of Sketch Plan for proposed Wainwright Court Subdivision, w.s. of N. Maple Drive, south of Wehrle Drive; conditions noted. DISPOSITION = Planning Committee

344. Charles J. Mauer to Supervisor -

Letter commending the Assessor's Office for assisting residents. DISPOSITION = Received & Filed

345. Association of Erie County Governments to Town Board -

Notice of meeting to be held Thursday, June 22, 2006, 6:30 PM in Brant, N.Y. DISPOSITION = Received & Filed

346. Executive Director, Youth Bureau to Youth Bureau Staff -

Letter of appreciation for presentation of program information during visit by NYS Office of Children and Family Services. DISPOSITION = Received & Filed

347. Town of Elma to Town Board -

Transmittal of adopted resolution opposing Erie County Legislature's Four Year Plan for Erie County. DISPOSITION = For Resolution

348. David L. Ostrom to Supervisor -

Request for removal of "No Parking Vehicles Over 6 Tons" signs on Transit Boulevard. DISPOSITION = Received & Filed

349. Mark & Amber Zych to Supervisor -

Letter of appreciation to Council Member Dan Amatura, Highway Department, and Town Engineer for assistance in alleviating water problem in resident's basement. DISPOSITION = Received & Filed

350. Erie County Department of Health to Supervisor -

Notice of approval of plans for installation of water lines at Nicholas Heights Subdivision. DISPOSITION = Planning Committee

351. NYS State Board of Real Property Services to Supervisor -

Transmittal of Notice of Tentative State Equalization Rate for the 2006 Assessment Roll. DISPOSITION = Received & Filed

352. Elizabeth C. Melock to Supervisor -

Letter regarding possible sale of property at 321 Columbia Avenue. DISPOSITION = Received & Filed

353. Irvine G. Reinig II to Supervisor -

Letter regarding possible sale of property at 321 Columbia Avenue. DISPOSITION = Received & Filed

354. Executive Director, Youth Bureau to Supervisor -

Request appointment of Rev. Leon Biernat to Youth Board. DISPOSITION = Resolution 6/19/06

355. New York State Environmental Facilities Corporation to Town Board -

Notification of amendments to Clean Water State Revolving Fund Regulations. DISPOSITION = Received & Filed

356. Town Attorney to Town Board, Planning Board -

Notice of addition to SEQR meeting to be held Monday, June 19, 2006, 6:30 PM, namely proposed Tae Kwon Do. DISPOSITION = Received & Filed

357. TVGA Consultants to Town Clerk -

Notice of availability of the DEIS for public review and notice of public hearing to be held July 11, 2006 at Akron Central School regarding Williamsville Toll Barrier Improvement Project. DISPOSITION = Received & Filed

358. Hopkins, Garas & Sorgi, PLLC to Municipal Review Committee -

Transmittal of comments for use in SEQR Determination for Cross Creek Subdivision, Pleasant View Drive and Pavement Road. DISPOSITION = Planning Committee

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, the meeting was adjourned at 9:24 P.M. in memory of Lawrence Blair, Rita Flejtuch and Teofilo Moreno.

Signed		
Jol	anna M. Coleman, Town Clerk	